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7/24/19
JD.



OFFICE OF THE
WATER POLLUTION
CONTROL AUTHORITY

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING WASTEWATER TREATMENT PLANT

RECEIVED
VERNON TOWN CLERK
19 SEP 24 PM 1:57

September 26, 2019

7:30 p

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA PUBLIC HEARING AND SPECIAL MEETING HELD ON August 8, 2019
 - a. Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the August 8, 2019 Public Hearing as presented (amended).
 - b. Recommended Motion:
That the Water Pollution Control Authority accepts the minutes of the August 8, 2019 Special Meeting as presented (amended).
- 4) UPDATE ON TREATMENT FACILITY UPGRADE
- 5) PLANT SUMMARY
 - a) Plant Operation Summary
 - b) Current Activities
- 6) REQUEST FOR A BID WAIVER FOR THE INSPECTION AND DIAGNOSTIC SERVICES PROVIDED BY ELM ELECTRICAL AT THE WASTEWATER TREATMENT FACILITY

Recommended Motion:
That the Water Pollution Control Authority, in the best interest of the Town, waives the bidding procedure for a one year inspection and diagnostic service as outlined in Proposal #STD33560000TR from Elm Electrical, Inc., 68 Union Street, Westfield, MA at a total estimated cost not to exceed \$9,741.00.
- 7) BUDGET AMENDMENT #1
- 8) BUDGET AMENDMENT #2
- 9) ANY ADDITIONAL MATTERS
- 10) ADJOURN